

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Wednesday October 24, 2018, at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
M. Clarke, (Vice-Chair)
K. Eldridge, member
D. Gray,
G. Hayes
K. Dickson (member)
D. Bourgouin

PARENT-COMMISSIONERS: K. Mackenzie
C. Carney, member

DIRECTOR GENERAL: N. Joncas
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
INTERIM SECRETARY GENERAL: M-A. Cooke

OTHERS: N. Doddridge; Director of Human Resources
D. Smith;
L. Mosher; Director of Education Services

ABSENT: Mr. G. Briand sent his regrets.

W. Gifford, Chair, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. APPROVAL OF AGENDA

E18-10-488

It was moved by M. Clarke that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.

CARRIED

2. READING AND APPROVAL OF THE MINUTES

2.1 September 19, 2018

E18-10-489

It was moved by K. Dickson that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on September 19, 2018 were circulated six hours prior to the meeting in accordance with article 170 of the Education Act, the Secretary General be excused from the reading of same.

CARRIED

E18-10-490

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on September 19, 2018 be approved with the following amendments:

Resolution E18-09-486: to change Prince Edward Island to read Grosse Ile; and to add "per month" following 225\$.

Resolution E18-09-486 to read:

...To approve the request for room and board in the amount of 225\$ per month for a student from Entry Island attending high school in Grosse Ile for the 2018-2019 school year...

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No Items

4. FINANCIAL SERVICES

4.1 Invoices of \$5,000

E18-10-491

It was moved by K. Eldridge to approve the list of Invoices of \$5000.00 for payment (list on file)

CARRIED

Mr. Eldridge shared queries made at the inauguration of the playground at Flemming Elementary School wondering why the school board had not invested in the playground improvements. Ms. Joncas is to look into the restrictions and regulations surrounding playground improvements and will bring the information back to the Executive Committee.

4.2 Accounts Payable

E18-10-492

It was moved by M. Clarke that the following accounts payable be approved:

- Dated September 28, 2018 in the amount of \$ 1,811,967.43
- Dated October 15, 2018 in the amount of \$ 811,065.89

CARRIED

5. DIRECTOR GENERAL

No items

6. HUMAN RESOURCES

E18-10-493

It was moved by M. Clarke to engage the following special education and daycare support staff for the 2018-2019 school year:

School	Position	Name	Hours /Week	Start Date	End Date
Gaspé Elementary	Day Care Educator	Veronica Adams	10	Oct. 10, 2018	June 21, 2019
	Day Care Technician	Mary Ellen Jean	2	Oct 10, 2018	June 21, 2019
New Richmond High School	Special Ed. Technician	Jenna Boudreau	5	Sept 17, 2018	June 21, 2019
Shigawake Port-Daniel school	Atten. for Handicapped	Kimberly Campbell	15	Sept 18, 2018	June 21, 2019
	Special Ed. Technician	Judy Lepage	8	Sept 17, 2018	June 21, 2019

CARRIED

7. **EDUCATION SERVICES**

7.1 **OUT -OF -PROVINCE TRAVEL**

E18-10-494

It was moved by K. Eldridge to approve the request for out- of-province travel from Brian Hodge to attend Science Teachers of Ontario Conference in Toronto ON from November 8-10, 2018. Funding is to come from teachers' PIC.

CARRIED

7.2 **OUT -OF -PROVINCE TRAVEL**

E18-10-495

It was moved by K. Eldridge to approve the request for out- of-province travel from Stephanie Gallan, attend "Reading for the love of it" Conference in Toronto ON from February 21-22, 2019. Funding is to come from teachers' PIC.

CARRIED

8 **VARIA**

No items

9. **ADJOURNMENT 9:22 A.M.**

E18-10-496

It was moved by R. Mundle that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson